

COVER SHEET

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COMPANY NAME

N	O	W	C	O	R	P	O	R	A	T	I	O	N														

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

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V	I	L	L	A	G	E	M	A	K	A	T	I	C	I	T	I

<p>Form Type</p> <div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<p>Department requiring the report</p> <div style="border: 1px solid black; padding: 2px;">M S R D</div>	<p>Secondary License Type, if Applicable</p> <div style="border: 1px solid black; padding: 2px;">N / A</div>
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COMPANY INFORMATION

<p style="font-size: small;">Company's Email Address</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">info@now-corp.com</div>	<p style="font-size: small;">Company's Telephone Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">(632) 8-8102548</div>	<p style="font-size: small;">Mobile Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">09684389521</div>
<p style="font-size: small;">No. of Stockholders</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">70</div>	<p style="font-size: small;">Annual Meeting (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">N/A</div>	<p style="font-size: small;">Fiscal Year (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">12/31</div>

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

<p style="font-size: small;">Name of Contact Person</p> <div style="border: 1px solid black; padding: 5px;">Angeline L. Macasaet</div>	<p style="font-size: small;">Email Address</p> <div style="border: 1px solid black; padding: 5px;">angeline.macasaet@now-corp.com</div>	<p style="font-size: small;">Telephone Number/s</p> <div style="border: 1px solid black; padding: 5px;">(632) 8-8102548</div>	<p style="font-size: small;">Mobile Number</p> <div style="border: 1px solid black; padding: 5px;">09684389521</div>
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CONTACT PERSON'S ADDRESS

**Unit 5-I, 5th Floor, OPL Building 100 C. Palanca Street, Legaspi Village
Makati City**

NOTE 1 : In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.


2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

SWORN CERTIFICATION

I, ANGELINE L. MACASAET, of legal age, Filipino, with office address at Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

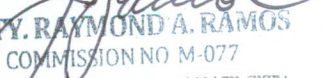
1. I am the duly elected and incumbent Acting Compliance Officer of NOW Corporation, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal address at Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City (the "Corporation").
2. The Corporation complied with the requirements of the Revised Manual on Corporate Governance for the completed year (2022) and that no deviation was made in any form as provided in the Compliance System of the Model Manual.
3. The foregoing certification is in accordance with the records of the Corporation in my custody.

In WITNESS WHEREOF, I have hereunto set my hand this 6th day of January 2023 in Makati City, Metro Manila.


ANGELINE L. MACASAET
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 6th day of January 2023, affiant personally appeared and exhibited to me her Passport with No. P1170943C issued by DFA-Manila on 30 July 2022 and valid until 29 July 2032.

Doc No. 387 ;
Page No. 79 ;
Book No. 244 ;
Series of 2023.


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-077
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
5 KALAYAAN AVENUE EXTENSION
BARANGAY WEST REMBO 1215, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 258534/01-02-2023/Pasig City
PTR NO. MKT 9562350/01-03-2023/Makati City
MCLE Compliance No. VII-0020180/04-14-2023